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12-11-2015

# Finance, Planning and Facilities Committee Agenda, December 11, 2015

Coastal Carolina University

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***Finance, Planning, and Facilities Committee***

November 30, 2015

**TO:** Ms. Natasha M. Hanna, Mr. Charles E. Lewis, Mr. Oran P. Smith,  
Mr. Eugene C. Spivey, Mr. H. Delan Stevens and Mr. William E. Turner III

**FROM:** Chairman Carlos Johnson

**SUBJECT:** Agenda

There will be a meeting of the Finance, Planning, and Facilities Committee on December 11, 2015, at 9:00 a.m. in the Wall Boardroom.

The agenda is as follows:

1. Review and Approval of the October 1, 2015 Minutes
2. Request Approval of the following Motions:
  - Request approval of one-year lease, in its final renewal year per the lease agreement, of 10,000 square feet of warehouse space in the Atlantic Center from Fountain-Fuller of SC for University Housing at an annual lease amount of \$69,708.64 or \$6.91 per square foot. (Motion 15-54).\*
  - Request approval to formally accept land donation of 19.25 acres from the Horry County Higher Education Commission upon which a proposed soccer/track facility will be constructed in the future. (Motion 15-55).\*
  - Request donation of 26.71 acres of land located on Century Circle in the Atlantic Center, from the Student Housing Foundation, upon which a proposed soccer/track facility will be constructed in the future. (Motion 15-56).\*
  - Request approval of one-year lease with the Student Housing Foundation, not to exceed \$20,000 per year, for 26.71 acres of land, located on Century

Circle, upon which a proposed soccer/track facility will be constructed.  
Lease will commence the date the land is purchased by the Student Housing foundation and will be in effect for one year, or if/until the Student Housing Foundation formally donates said land to the University. (Motion 15-57)\*

### 3. Other Business

- NOTE: In February, will need Board of Trustees' approval for President's office/suite and meeting area for all furniture, wall and floor coverings per SC Code of Laws 11-35-450 (Procurement Code).

\*Denotes motion is required.

cc: Other Board of Trustees Members

Ms. Carolyn Bender

Dr. T. Brian Bunton

Ms. Stacie Bowie

Dr. J. Ralph Byington

Ms. Lori Church

Dr. Debbie Conner

Ms. Amanda Craddock

Dr. David A. DeCenzo

Mr. Matt Hogue

Ms. Martha S. Hunn

Mr. Rein Mungo

Mr. William Plate

Ms. Sharon Sluys

Dr. Kenneth W. Small, Jr.

Ms. Wendy Watts